BEFORE THE FEDERAL ELECTION COMMISSION

in the Matter of)
•)
Worth & Company, Inc) MUR 6034

CERTIFICATION

I, Mary W Dove, Secretary of the Federal Election Commission, do hereby certify that on June 03, 2009, the Commission decided by a vote of 5-0 to take the following actions in MUR 6034

- 1 Accept the conciliation agreement with Worth & Company, as recommended in the General Counsel's Memorandum dated May 20, 2009
- 2 Approve the appropriate letters
- 3 Close the file

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision Commissioner Weintraub recused herself with respect to this matter and did not vote

Attest

N

Secretary of the Commission